

JS 45 (01/2008)

REDACTED

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ☐ No ☒ **Judge Assigned:** LMB
City _____ **Superseding Indictment** _____ **Criminal Number:** 1:13 CR 317
County/Parish Fauquier **Same Defendant** _____ **New Defendant** _____
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:**Juvenile --** Yes ☐ No ☒ **FBI #** 194B-WF-241903**Defendant Name:** William Stuart, Jr. **Alias Name(s)** _____**Address:** Bealeton, VA**Employment:** Sales

Birth date 1961 **SS#** 793 **Sex** M **Def Race** White **Nationality** U.S. **Place of Birth** _____
Height 5'11" **Weight** 200 **Hair** Brown **Eyes** Blue **Scars/Tattoos** None Known
Interpreter: ☒ No ☐ Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody
☒ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested
☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond _____

Defense Counsel Information:

Name: _____ **Court Appointed** _____ **Counsel conflicted out:** _____
Address: _____ **Retained** _____
Telephone: _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:**AUSA** Mark D. Lytle **Telephone No:** 703-299-3768 **Bar #** _____**Complainant Agency, Address & Phone Number or Person & Title:**FBI, 9325 Discovery Blvd., Manassas, VA 20109, 703-686-6260, Matthew Ellis, Special Agent**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 666(a)(1)(A)</u>	<u>Theft Concerning Programs Receiving Federal Funds</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: July 24, 2013 **Signature of AUSA:** 